

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, November 27, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:45 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Wozniak, Feierbach, Braunstein, Lieberman, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Fire Chief Fry, City Attorney Rennie, Chief Building Official Nolfi, District Secretary Cook

OTHER BUSINESS

Resolution Authorizing Solicitation of Bids and Award of Contract for Renovation of Fire Station 15

Fire Chief Fry described the damage that was done at the fire station by a piece of fire apparatus. He clarified that new code requirements govern the level of repair to this essential service building, and that insurance will pay only half the cost. He outlined the options available, and explained that there is likely to be some cost recovery from the Belmont-San Carlos Fire Department.

In response to Director Braunstein, Fire Chief Fry noted that renovating the building will not completely address the slippage issue, but the additional posts will help stabilize the foundation. Chief Building Official Nolfi added that the new ceiling height will help address this issue in the apparatus room. He added that it is not feasible to completely rebuild the station.

Fire Chief Fry explained that renovating the building is a feasible short-term solution, and staff can explore other remedies for the future.

ACTION: On a motion by Director Feierbach, seconded by Director Braunstein, Resolution 2012-025 Authorizing Solicitation of Bids and Award of Contract for Renovation of Fire Station 15 was unanimously approved by a show of hands.

ADJOURNMENT at this time being 10:55 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.